

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, September 04, 2024
4:30 p.m.**

Present: Mr. John Howell, Chairman; Mr. Terry Jostock, Vice Chairman; Mr. James Novak, Jr., Member; Mr. Michael Hemmingsen, Manager; Mr. Destain Gingell, Deputy Manager/County Highway Engineer; Mr. Joseph Minaudo, Jr., Board Secretary.

Residents: Ms. April LaBar, and Mr. Jeff Lutes.

Chairman Howell called the meeting to order at 4:30 p.m.

Approval of the Agenda

090424-154

Motion by Commissioner Jostock, seconded by Commissioner Novak to approve the agenda. Motion carried.

Approval of Prior Board Meeting Minutes

090424-155

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve the Regular Meeting minutes for August 21, 2024. Motion carried.

Approval of Disbursements

090424-156

Motion by Commissioner Jostock, seconded by Commissioner Novak to approve the Accounts Payable and Payroll dated September 05, 2024 in the amount of \$3,889,070.58. Large Disbursements Summary was addressed. Motion carried.

Communications

None.

Managing Director

Approval of LCRC Policy changes as follows:

Safety policy and safety rules (**Tabled**).

Personal use of LCRC vehicles (**Tabled**).

Travel, training sessions, classes, and seminars

090424-157

Motion by Commissioner Jostock, seconded by Commissioner Novak to approve changes to the LCRC Policy on Travel, training sessions, classes, and seminars. Motion carried.

Work rules

090424-158

Motion by Commissioner Novak, seconded by Commissioner Howell to approve changes to the LCRC Policy on Work rules. Motion carried.

Title VI

090424-159

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve changes to the LCRC Policy on Title VI. Motion carried.

Retiring spouse option to purchase health insurance

090424-160

Motion by Commissioner Howell, seconded by Commissioner Jostock to approve changes to the LCRC Policy on Retiring spouse option to purchase health insurance. Motion carried.

Privacy practices

090424-161

Motion by Commissioner Jostock, seconded by Commissioner Novak to approve changes to the LCRC Policy on Privacy practices. Motion carried.

Bereavement policy

090424-162

Motion by Commissioner Jostock, seconded by Commissioner Novak to approve changes to the LCRC Policy on Bereavement. Motion carried.

Safety award policy

090424-163

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve changes to the LCRC Safety award policy. Motion carried.

Education assistance policy

090424-164

Motion by Commissioner Jostock, seconded by Commissioner Novak to approve changes to the LCRC Education assistance policy. Motion carried.

Finance Report

None.

Deputy Manager/Engineering Report

Mr. Gingell informed the Lapeer County Press posted a good article on LCRC's summer road projects.

Mr. Gingell gave praise to the LCRC Staff for picking up the slack due to the Labor Day Holiday short staff.

Public Comment

None.

Approval of Motion to enter Closed Session to consider material exempt from disclosure under MCL 15.268(1)(h) as a privileged communication from legal counsel

090424-165

Motion by Commissioner Howell, seconded by Commissioner Jostock to enter Closed Session to consider material exempt from disclosure under MCL 15.268(1)(h) as a privileged communication from legal counsel. Roll Call Vote: Howell, Aye; Jostock, Aye; Novak, Aye. Motion carried unanimously.

Approval of Motion to leave Closed Session to consider material exempt from disclosure under MCL 15.268(1)(h) as a privileged communication from legal counsel

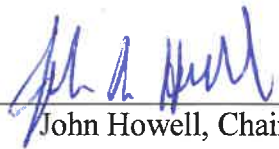
090424-166

Motion by Commissioner Novak, seconded by Commissioner Jostock to leave Closed Session to consider material exempt from disclosure under MCL 15.268(1)(h) as a privileged communication from legal counsel. Roll Call Vote: Howell, Aye; Jostock, Aye; Novak, Aye. Motion carried unanimously.

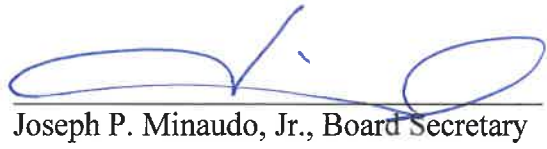
Commissioner Comments

None.

Being no further business, Chairman Howell, declared the meeting adjourned at 5:21 p.m.



John Howell, Chairman



Joseph P. Minaudo, Jr., Board Secretary